

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF TENNESSEE

CRIMINAL MINUTES - JURY TRIAL

Case No. 3:11-cr-25

At Knoxville

Date March 26, 2013

USA V. DAVID MINER

PROCEEDINGS: JURY TRIAL / Day 7 – Jury deliberations continued. Jury returned a verdict of guilty as to Counts 1, 2 and 3. The jury is excused. Court addresses a clerical error on the verdict form. Government moves for detention pending sentencing and the court hears testimony of the defendant to oppose detention. Court orders the defendant taken into custody.

Sentencing date set for May 29, 2013 at 10:30 a.m.

PRESENT: HONORABLE THOMAS W. PHILLIPS, United States District Judge

Frank M Dale , Jr
Susanne Lee (IRS Agent)
Counsel for Government

Lowell H Becraft , Jr
Counsel for defendant

Angela Archer
Courtroom Deputy

Jolene Owen
Court Reporter

14
Jurors seated/present

- Witnesses sworn
 Introduction of evidence for govt begun resumed concluded
 Introduction of evidence for dft begun resumed concluded
 Rebuttal evidence Surrebuttal evidence
 Closing arguments
 Jury resited to continue deliberations on March 28, 2013 at 9:00.
 Jury retired to continue to deliberate at 9:00 ; Jury returned at 12:00.
 JURY VERDICT of guilty as to Counts 1, 2 and 3 FINDING BY COURT
(see signed verdict form and docket entry)
 Jury polled Polling waived Mistrial declared

Time 9:00 to 9:10
12:00 to 12:30